

Minutes of the Bloomington Township Board

The meeting was called to order at 5:30 p.m. on February 11, 2016, at 2111 W. Vernal Pike.

Board members present were Barbara McKinney, Vic Kelson, and Kim Alexander. Also present were Trustee Lillian Henegar and Deputy Trustee Lisa Myers.

AGENDA

Barbara moved to accept the agenda as presented. Vic seconded, motion passed unanimously.

APPROVAL OF PREVIOUS MINUTES

Vic moved to accept the minutes of the January 5, 2016, board meeting as presented. Barbara seconded, motion passed unanimously.

Barbara moved to accept the minutes of the January 31, 2016, board meeting as presented. Vic seconded, motion passed unanimously.

OLD BUSINESS

Policy on Materiality: Lillian distributed a draft policy on materiality. At the ITA Legislative Conference held February 8 and 9, a panel discussion addressed issues related to the policy on materiality and the internal controls timeline requirements. Representatives from the State Board of Accounts, the State Auditor, and the ITA urged the townships adopt materiality thresholds at the levels recommended by the ITA. Following discussion, the members of the board recommended that Lillian redraft the policy to add to Section 1, "If variance exceeds \$25.00, the Trustee will report to the Board." She will bring a trustee directive and a board resolution with this change to the next meeting for signing.

NEW BUSINESS

Annual Report: Lillian and Lisa presented the 2015 Annual Report for the Bloomington Township, which every local government in Indiana is required to submit electronically on Gateway. A financial report for the previous year, it includes the "TA-7" a township assistance statistical report. Following discussion, Vic moved to approve the 2015 Annual Report. Barbara seconded, motion passed unanimously. The Annual Report was signed by the Trustee and Board. The information will be published in the Herald Times on Monday, February 29. The Board requested that Lillian provide a guide to calculating the answers in the TA-7.

PUBLIC COMMENT

There was no public comment.

REPORTS

Trustee: Lillian discussed preparations for the February 23 Public Hearing on the Northern Monroe County Fire Territory.

Lillian reported on township assistance activity, including the progress with the Heading Home Plan to End Homelessness committee she chairs. The Township Intern Madi Taylor has been an indispensable part of the team helping to keep the effort moving forward.

The meeting was adjourned at 7:15 p.m. The next meeting is scheduled for Thursday, March 10.

Vic Kelson, Secretary